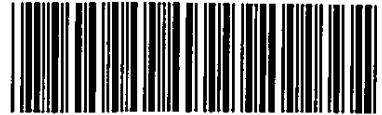


WEDNESDAY



L2DQXXYA

LD1

31/07/2013

#37

COMPANIES HOUSE



ThyssenKrupp

ThyssenKrupp Mannex UK

Company number. 01072733

THYSSENKRUPP MANNEX UK LIMITED

(the Company)

To the Registrar of Companies

Directors' statement complying with section 644(5) of the Companies Act 2006 (the 2006 Act) supporting a solvency statement (the Solvency Statement) under section 643 of the 2006 Act and a written resolution passed on 31st July 2013 (the Resolution)

We, the directors named below, confirm that.

- (a) the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed, and
- (b) the Solvency Statement was provided to the sole member of the Company pursuant to section 642(2) of the 2006 Act

Signed by

Frank Jeschke

Signed by

Ulrich Wurdig

Date

31st July 2013

COMPLIANCE STATEMENT